

20 June 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051

Scrip Code: 524669

Symbol: HESTERBIO

**Respected Sir/Madam:**

**Subject: Intimation of 32<sup>nd</sup> Annual General Meeting, Book Closure period, Cut-off Date and period of remote e-Voting and Payment of Final Dividend for the Financial Year 2018-2019**

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 32<sup>nd</sup> Annual General Meeting of the Company will be held on **Wednesday, 31 July 2019 at 11:00 am** at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Navrangpura, Ahmedabad, Gujarat 380009.

The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 20 July 2019 to Wednesday, 31 July 2019 (both days inclusive)** for the purpose of determining shareholders' entitlement for final dividend, as recommended by the Board of Directors at its meeting held on Tuesday, 7 May 2019 on the equity shares at the rate of 70% (i.e. INR 7 per share), for the financial year ended 31 March 2019 subject to approval of members at the ensuing annual general meeting. The dividend on equity shares, if declared at the 32<sup>nd</sup> Annual General Meeting, will be paid on or after Wednesday, 7 August 2019.

The Company has decided Friday, 19 July 2019 will be the cut-off date for the purpose of offering remote e-Voting facility to members in respect of the businesses to be transacted at the 32<sup>nd</sup> Annual General Meeting. The remote e-Voting period commences on Sunday, 28 July 2019 at 9.00 am and ends on Tuesday, 30 July 2019 at 5.00 pm. The remote e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

**Sincerely,  
For Hester Biosciences Limited**



**Rajiv Gandhi**  
**CEO & Managing Director**  
**DIN: 00438037**